



Notice
City Commission Regular Meeting
7:00 pm

Monday, February 1, 2016
Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
Posted and Published: 01-28-2016

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:
c/o Benjamin C. Marentette, MMC, City Clerk
(231) 922-4480
Email: tcclerk@traversecitymi.gov
Web: www.traversecitymi.gov
400 Boardman Avenue
Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meeting of January 19, 2016. (Approval recommended) (Marty Colburn, Benjamin Marentette)
- b. Consideration of authorizing a confirming emergency service order for emergency services in connection January 2, 2016, watermain break at Pine and State Street. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)

- c. Consideration of authorizing a purchase order for a valve replacement at the Wastewater Treatment Plant. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- d. Consideration of authorizing a confirming purchase order for diesel fuel for City operational use. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- e. Consideration of authorizing a settlement agreement in connection with *Zagunis v. City of Traverse City* (Grand Traverse County Circuit Court Case No. 12-29494-NO). (Approval recommended) (Marty Colburn, Lauren Tribble-Laucht) (5 affirmative votes required)
- f. Consideration of authorizing an intergovernmental agreement for operations and management of the Grand Traverse County Senior Center. (Approval recommended) (Marty Colburn) (5 affirmative votes required)
- g. Consideration of scheduling a public hearing on a \$195,759 Michigan Natural Resources Trust Fund Grant application for Hickory Hills for Tuesday, February 16, 2016. (Approval recommended) (Marty Colburn, Russell Soyring)
- h. Consideration of scheduling a public hearing regarding the Five-Year Parks and Recreation Plan for Tuesday, February 16, 2016, as recommended by the Parks and Recreation Commission and Planning Commission. (Approval recommended) (Marty Colburn, Dave Green)
- i. Consideration of approving a Human Resources Director position and authorizing the City Manager to fill the vacancy as soon as practical; and consideration of adopting the related budget amendment. (Approval recommended) (Marty Colburn) (5 affirmative votes required)
- j. Consideration of adopting a resolution granting approval of a request from The Woda Group for a Payment-in-Lieu of Taxes (PILOT) arrangement for a housing development at the southwest corner of Pine Street and West Front Street, for citizens of low income; and consideration of authorizing the

related municipal services agreement. (Adoption and approval recommended) (Marty Colburn, Polly Cairns) (5 affirmative votes required)

- k. Consideration of adopting a resolution granting approval of a request for an expanded payment-in-lieu-of-taxes (PILOT) arrangement for Bay Hill Apartments off Veterans Drive, as requested by Hollander Development Corporation; and consideration of authorizing the related municipal services agreement. (Adoption and approval recommended) (Marty Colburn, Polly Cairns) (5 affirmative votes required)
- l. Consideration of authorizing a three-year contract for elevator maintenance and safety testing at the Larry C. Hardy Parking Garage and the Old Town Parking Garage. (Approval recommended) (Marty Colburn, Nicole VanNess) (5 affirmative votes required)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of a request from Commissioner Richard Lewis for the City Commission to consider tabling a contract amendment for professional services associated with finalizing the appropriate permit applications to the Michigan Department of Environmental Quality for the Public Pier. (Commissioner Richard Lewis) (5 affirmative votes required)
- b. Informational update on the West Boardman Lake Trail Project. (Marty Colburn)

4. New Business

- a. Consideration of a request from Mayor Jim Carruthers for the City Commission to adopt a resolution in support of House Resolution 182, requesting State of Michigan Officials shut down the Enbridge Pipeline, which transports oil underneath the Straits of Mackinac. (Mayor Jim Carruthers)
- b. Consideration of adopting a resolution in opposition to Public Act 269, which prohibits communication from public officials regarding ballot measures within 60 days in advance of the subject election. (Marty Colburn, Lauren Tribble-Laucht, Benjamin Marentette)

5. Appointments

- a. Consideration of appointing an ad hoc committee to develop a proposed policy regarding payment-in-lieu-of-tax (or PILOT) arrangements. (Marty Colburn)

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 - 1. Reports from members of the Commission serving on boards.

2. Quarterly Report from Traverse City Parking Services for the second quarter, September through December 2015.
 3. 2015 Annual Report for Code Enforcement.
- e. Reports and correspondence from non-City officials.
1. Minutes of the Traverse Area District Library Board of Trustees meeting of August 20, 2015.

7. Public Comment

- a. Reserved.
- None.
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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